



WORLD INDIGENOUS NATIONS HIGHER EDUCATION CONSORTIUM

DRAFT AGENDA 6

16 MAY 2018

WINHEC 2018 Preliminary Meetings Agenda

Date: Sun., Aug. 19, 2018

Location: Sami High School and Reindeer Husbandry School

Time	Agenda Item
Sun., Aug. 19, 2018.	
10:00	WINHEC Executive Committee and Local Planning Committee joint meeting <i>Nation/Country reps are welcome to attend and contribute. Van pick-up from Arctic Motel if needed.</i>
12:00	Lunch provided for Local Planning Group, WINHEC Exec Board and WINHEC BoA Registration for those attending
	Working Lunch- Board of Accreditation Preliminary Meeting Others to continue as needed
2:45	Sustenance break- coffee, tea
3:00- 5:30	WINHEC Executive Board (<i>Exec and Nation/Country Reps</i>) <ul style="list-style-type: none"> • Confirm attendance of WINHEC Executive Board Members, Executive Committee Members, Board of Accreditation Co-Chairs and Members • Review Role and Responsibilities, Update contact information • Review 2017 Minutes and Working Committee Reports- Address issues, discuss and resolve accordingly • Review Constitution presented 2017 AGM for final vote • Discuss need for WINHEC Protocols when dealing with mainstream governments and institutions (WINHEC BoA and the World- Update on Ontario and Australia fronts with regards to potential partnerships with WINHEC to utilize BoA process.)
	Succession Planning

	<ul style="list-style-type: none"> Identify vacancies arising immediately, Executive members are encouraged to step up, identify those who could be mentored or ready now
	WINHEC Research Standards <ul style="list-style-type: none"> Brief on what they are. How might we share? WINHEC does not have market but wants to be recognized when our work is used elsewhere
6:00	Dinner on own
TBD	<i>WINHEC 2018 AGM Registration at hotels</i>

2018 WINHEC AGM Agenda (Draft 5)

Dates: Mon. Aug 20 to Wed., Aug 22, 2018, noon
(WIRA follows- noon Aug 22- noon Aug 24)

Location: Diehtosiida, Sámi University of Applied Sciences
Guovdageaidnu (also known as Kautokaino), Norway
Registration / Info desk in main lobby 8.30 all days.
Duoji (Sami handicraft) fair in main lobby area during daytime all days.

Time	Agenda Item
Mon., Aug 20	
7:30	Breakfast at your hotel, included in your rates.
8:30- 8:45	Pick-up Shuttle from/to Arctic Motel <i>(5 minute walking distance from Villmarksenter and Thon Hotel)</i>
8:45	Tea/coffee at meeting venue
9:00	Cultural Welcome by SHS&RHS and SUAS; officials, Cultural Response WINHEC Co-Chairs AGM- Introduction to 2018-19 Executive Board Members Overview of WINHEC Agenda and 3 day Indigenous Youth Camp.
10:00	Short coffee/tea break Exec Co-Chair Report 2017-18 Present Constitution Financial Report Nation Reports-

	Highlighting Efforts directly related to WINHEC business
12:00	Lunch (Location TBA)
1:00	<ol style="list-style-type: none"> 1. Tour of Site (or other TBD / TBA) 2. Marketing WINHEC Research Standards- Boni Robertson? 3. Board of Affirmation- Training on Accreditation Process
Choose 1	
3:00	Sustenance Break
3:30	Continued workgroup meetings as needed or free time
7:00	Cultural Event TBA and dinner (Location TBA, van shuttle to Arctic Motel after event TBA)
Tues., Aug. 21	
Info desk in main lobby	
7:30	Breakfast at your hotel, included in your rates.
8:30-8:45	Shuttle from/to Arctic Motel <i>(5 minute walking distance from Villmarksenter and Thon Hotel)</i>
8:45	Tea/coffee at meeting venue
9:00	Cultural Opening-possibly Hawaii/Aotearoa
9:30	Full Day Working Sessions or Workshops
Choose 1	<ol style="list-style-type: none"> 1. Board of Accreditation- refer to BoA Agenda 2. Confirmation of WINHEC Protocols, MOU's to guide WINHEC membership when working with Mainstream governments and institution 3. Best Practices and strategies pertaining to Indigenous presence in higher education, research and accreditation <p>Other as requested by WINHEC member willing to facilitate session</p>
9:30	Closed WINU- Board members only- refer to WINU agenda
10:00	Short Coffee/Tea Break
12:00	Lunch (Location TBA)
3:00	Sustenance Break
6:00	WINU Honorary Doctorate Conferral and WINHEC Circle of Honours Awards
7:00	Dinner and Cultural Event TBA (Location TBA)

Wed., Aug 22	
7:30	Breakfast at your hotel, included in your rates.
8:30- 8:45	Shuttle from/to Arctic Motel <i>(5 minute walking distance from Villmarksenter and Thon Hotel)</i>
8:45	Tea/coffee at meeting venue
9:00	Cultural Opening-possibly US/Canada
9:20	Presentation of Reports Executive Board to Respond as required
10:30	Short coffee/tea break
10:45	WINHEC moving forward and Official closing of WINHEC 2018 AGM 2019- Blue Quills, Alberta 2020- AGM coincides with WIPCE : Indigenous Education Sovereignty: Our Voices ... Our Futures 1-6 November 2020, Tarndanya (Adelaide) South Australia 2021- Fond du Lac, Minnesota 2022 – Vacant, AGM coincides with WIRA country bids welcome
11:00	<i>Lunch for those registered with WIREC 2018 only. Departures for others: Bus to Alta airport around noon (TBA) WIREC lunch is at 11:00am</i>